

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

May 22, 2017

The Board of Education will meet in Open Session at 5:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. Closed Session will be conducted in accordance with applicable sections of California law.

Call to Order _____

Pledge of Allegiance Patricia Tu, Director-Fiscal Services

Roll Call Linda Garcia Sonya Cuellar
Vivian Hansen Tony Peña
Alicia Anderson

Approve Study Session Agenda May 22, 2017 Approve the Study Session agenda of May 22, 2017.

Motion _____ Second _____ Vote _____

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of five minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

INFORMATION ITEM

This item is intended to keep the Board informed on various District business matters that do not require formal action by the Board.

General Services

Strategic Plan Update

Administration will provide the Board with an update on the District's strategic planning process, and will share the work that has been completed.

CTE and AVID Update

Administration will provide the Board with an update on the District's work in the areas of CTE and AVID, and discuss how they connect with the Strategic Plan.

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____